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*AR 381-15

ARMY REGULATION

No. 381-15

HEADQUARTERS
DEPARTMENT OF THE ARMY
WASHINGTON, DC, 1 January 1979

MILITARY INTELLIGENCE

FOREIGN MILITARY INTELLIGENCE COLLECTION ACTIVITIES PROGRAM (U)

Effective 15 February 1979

This is a complete revision of AR 381-15 and changes are made throughout. Local limited supplementation of this regulation is permitted, but is not required. If supplements are issued, Army Staff agencies and major Army commands will furnish one copy of each to HQDA (DAMI-ISH) WASH DC 20310.

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Section I. GENERAL

1. (U) Purpose. This regulation prescribes policy; assigns responsibilities; and provides procedures, policies, and general information concerning Department of the Army participation in the Foreign Military Intelligence Collection Activities (FORMICA) Program.

2. (C) Scope of the FORMICA Program.

15 USC 552 (b) (1)

This regulation supersedes (C) AR 381-15, 31 July 1974.

NATIONAL SECURITY INFORMATION

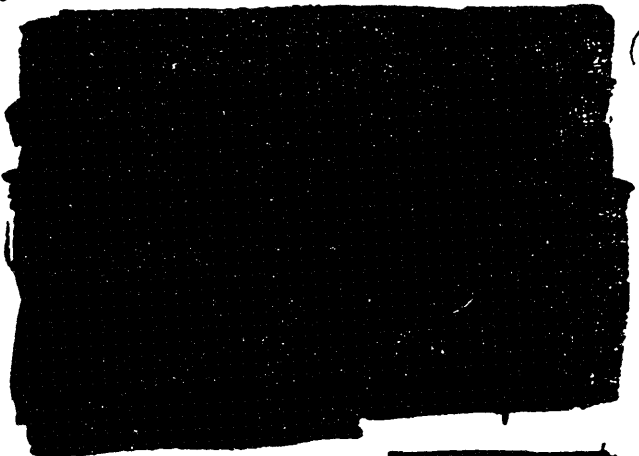
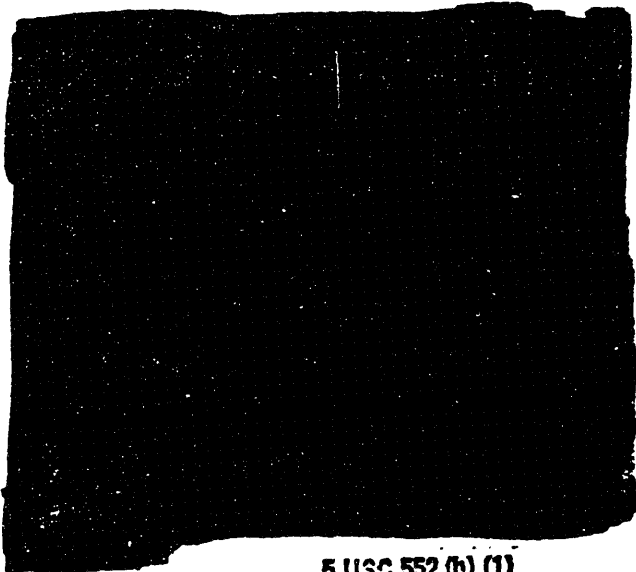
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Schedule of Exemption Order 11852
Exemption Category 2
Declassify on 31 December 2008

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3. (C) Applicability. a. (U) This regulation applies to personnel of the Army HUMINT System, as well as those Army personnel selected for foreign intelligence exploitation within the context of this program.

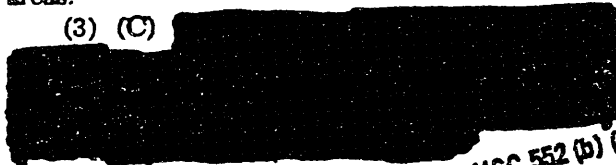
5 USC 552 (b) (1)

b. (C)

(1) (U) Foreign travel involving contacts with US personnel or installations abroad.

(2) (U) Intelligence collection activities operationally controlled by Army field commands located outside CONUS although overseas commands may conduct similar programs within their areas.

(3) (C)



(4) (U) USAR or NG units.

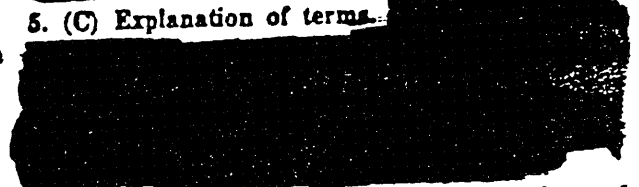
5 USC 552 (b) (1)

4. (C)



b. (C)

5. (C) Explanation of terms.



5 USC 552 (b) (1)

a. (U) DA personnel. Active duty members of the US Army and personnel employed by or contracted with the Department of the Army or any activity under the jurisdiction of the Army, whether in a full time, part time, or consultative basis.

b. (U) Foreign intelligence. Information relating to the capabilities, intentions and activities of any foreign power, organizations or persons or of any non-United States person, whether within or without the United States, concerning areas outside the United States.

c. (U) Exploitation. Coordinated actions taken to obtain maximum foreign intelligence information from a source.

d. (U) Source. An individual, group, or organization exploited within the scope of this regulation.

e. (U) Notification of foreign contact/travel (NOFC/T). A: oral or written notification that a potential FORMICA source will travel to a foreign area of intelligence interest or will be in contact with foreign nationals of possible intelligence interest in CONUS.

f. (U) Notice of Intelligence Potential (NIP). Written announcement to the US intelligence community and appropriate DA elements of the existence of a source, describing the nature of the source's foreign intelligence potential and the necessary details of source's proposed exploitation while protecting source's identity. NIP's are

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circulated to invite intelligence requirements for specific sources.

g. (C) [REDACTED]

h. (U) *Debriefing*. Informal as well as formal questioning of a source to obtain foreign intelligence information which has been acquired.

i. (U) *Human Intelligence Tasking System (HITS)*. HITS is the DOD procedural system designed specifically for the expression and tasking of intelligence collection requirements to be satisfied by human resources. HITS consists of two components: the Intelligence Collection Requirement (ICR) and the Continuing Intelligence Requirement (CIR). ICR's and CIR's are prepared and processed in accordance with the procedures contained in Volume II, Part Four, Human Intelligence Tasking System (HITS), DIAM 58-2 (Defense Intelligence Collection Requirements Manual (U), Short Title: DIRM).

(1) *ICR*. A statement of a specific intelligence need of short-term and one-time duration (generally within one year) which cannot be satisfied from existing intelligence holdings and is normally or best collectible by human resources.

(2) *CIR*. A statement of a specific intelligence need which is continuous, repetitive, and semi-permanent in nature; cannot be satisfied from existing intelligence holdings; and is normally or best collectible by human resources.

6. (C) [REDACTED]

b. (C) [REDACTED]

c. (C) [REDACTED]

d. (C) [REDACTED]

e. (U) This regulation does not relieve agencies and activities of their responsibilities for submitting requests and reports required by other regulations.

f. (U) This regulation does not authorize any intelligence activity otherwise prohibited by AR 380-13 or other applicable regulations and directives which constrain intelligence activities.

7. (C) *Responsibilities*. [REDACTED]

(1) (U) Enunciating policy and procedures for Army participation in FORMICA.

(2) (U) Reviewing DA participation in FORMICA for compliance with established policy.

(3) (C) [REDACTED]

(4) (U) Designating the Army element responsible for operation of the FORMICA program.

(5) (C) [REDACTED]

b. (C) [REDACTED]

(1) (U) Receipt of NOFC/T for determination of intelligence potential.

(2) (U) Receipt of NIP from other agencies in the US intelligence community and dissemination of these NIP to appropriate Army intelligence production activities in order to generate intelligence requirements.

(3) (U) Selection of personnel for FORMICA activity and issuance of NIP concerning Army FORMICA sources to appropriate Army intelligence production activities and other elements of the US intelligence agencies participating in the FORMICA program.

(4) (U) Consolidation of requirements received in response to the NIP and servicing or passing to appropriate collection elements.

(5) (C) [REDACTED]

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6 USC 552 (b) (1)
 (6) (C) [REDACTED]

(7) (C) [REDACTED]

(8) (C) [REDACTED]

(9) (C) [REDACTED]

6 USC 552 (b) (1)
 (10) (C) [REDACTED]

(11) (C) [REDACTED]

(12) (C) [REDACTED]

(13) (C) [REDACTED]

6 USC 552 (b) (1)
 (14) (C) [REDACTED]

(15) (C) [REDACTED]

6 USC 552 (b) (1)
 (16) (C) [REDACTED]

(17) (C) [REDACTED]

(18) (C) [REDACTED]

c. (U) All Army Staff elements and major CONUS Army commands will--

(1) Designate an element, normally the intelligence staff section, within their organizations to implement this regulation, particularly regarding prompt notification to INSCOM of foreign travel or contacts by their personnel. The Commander, US Army Intelligence and Security Command, (ATTN: IAFM-OPS-HU-OS), Ft. George G. Meade, MD 20755 will be informed of each point of contact.

(2) Provide INSCOM (IAFM-OPS-HU-OS) copies of DA Form 2374 (Notification of Foreign

Visit), DD Form 1610 (Request and Authorization for TDY Travel of DOD Personnel), or other appropriate notifications of actual or projected foreign contacts by DA personnel, not excepted by paragraph 3b. Advance notification is extremely important; however, if this is not feasible, notice should be furnished as soon as practicable.

(3) Make available to INSCOM, upon request, copies of various reports (e.g., trip reports prepared by US personnel as a result of foreign contact or travel; brochures and other handouts received from foreign sources; photographs; maps; after action reports; reports of debriefing of key Army personnel, including MAAG and Mission personnel; and other reports containing substantive foreign military intelligence information).

(4) Arrange with INSCOM for the briefing and debriefing of those personnel within their agencies or commands who may be sources of foreign military intelligence information.

d. (C) [REDACTED]

e. (C) [REDACTED]

3. (C) Security. a. (C) [REDACTED]

[REDACTED]

b. (U) Agencies and commands engaged in activities within the scope of this regulation will ensure that its special procedures are observed, and that dissemination concerning sensitive aspects of the FORMICA program is made on a strict, need-to-know basis.

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Section II. PROCEDURES

9. (U) General. Special procedures have been originated to provide an efficient and secure mechanism to achieve the FORMICA goals. These procedures are covered in paragraphs 10 through 15.

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10. (C) [REDACTED] a. (U) Notification of Foreign Contact/Travel (NOFC/T) para 5a are normally unclassified and will be issued at least 45 days prior to travel date. DA Form 2374-R (fig. 1) will be used for this purpose. (DA Form 2374-R will be reproduced locally on 8 x 10 1/2 inch paper.) Information required for completion of this form should, to the maximum extent possible, be collected directly from the individual. Copies of all notifications should be provided to INSCOM (ATTN: IAFM-OPS-HU-OS) for appropriate intelligence action. Notification should include the following information, or as much of it as is available:

- (1) Full name and social security number.
- (2) Date of birth and place of birth.
- (3) Citizenship or naturalization date.
- (4) Name and address of employer.
- (5) Security clearance.
- (6) Location and telephone number of office of assignment.
- (7) Professional fields of interest.
- (8) Linguistic capability.
- (9) Estimated date of departure and return and mode of travel.
- (10) Narrative:

(a) *Oversea contacts.* Include itinerary, identification of foreign persons, organizations, or facilities to be seen and purpose of travel.

(b) *CONUS contacts.* Include identification of foreign personnel, US personnel or facilities to be visited, and purpose of visit.

- (11) Reporting office/organization.
- (12) Action officer, to include name, grade, position and telephone number.

b. (C) [REDACTED]

(1) (U) AR 1-40 establishes notification procedures for foreign official temporary duty travel by DA military and civilian personnel and personnel traveling under Army sponsorship. Appendix A of AR 1-40 provides sample notification formats.

(2) (U) AR 630-5 requires advance notification of travel to various foreign countries.

(3) (C) [REDACTED]

(4) (C) [REDACTED]

(5) (U) AR 70-25 requires completion of DA Form 2733-R to secure approval of Department of the Army sponsorship, co-sponsorship, or indorsement of unclassified scientific and technical meetings. A copy of the DA Form 2733-R will be furnished INSCOM where participation, attendance, or co-sponsorship by foreign nations or nationals is involved.

(6) (C) [REDACTED]

(7) (C) [REDACTED]

c. (U) Information concerning exploitable foreign contacts, past or future, may originate from a variety of other official and unofficial actions of DA personnel. Notifications of these contacts will be expeditiously forwarded to-

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INSCOM (ATTN: IAFM-OPS-HU-OS). The NOFC/T outline provided in paragraph 10a above will be used for this purpose. 12 (C)

11. (C)

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13. (C)

[REDACTED]

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14. (C)

[REDACTED]

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The proponent agency of this regulation is the Office of the Assistant Chief of Staff for Intelligence. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publication and Blank Forms) to HQDA (DAMI-ISH) WASH DC 20310.

By Order of the Secretary of the Army:

Official:

J. C. PENNINGTON
Brigadier General, United States Army
The Adjutant General

BERNARD W. ROGERS
General, United States Army
Chief of Staff

DISTRIBUTION:

Active Army: To be distributed in accordance with DA Form 12-9B requirements for, Military Intelligence—E.

ARNG and USAR: None.

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| NOTIFICATION OF FOREIGN VISIT | | | DATE |
|--|---|--|---|
| For use of this form, see AR 381-15 the proponent agency is The Assistant Chief of Staff for Intelligence. | | | |
| DATA REQUIRED BY THE PRIVACY ACT | | | |
| AUTHORITY: | National Security Act of 1947, Executive Order 12036. | | |
| PRINCIPAL PURPOSE: | To provide US Army Intelligence and Security Command, ACISI, HQDA and other Federal agencies with information on contacts between US and foreign personnel for evaluation of potential intelligence exploitation. | | |
| ROUTINE USES: | Information used to support contingency planning and military operations. Information may be disclosed to US or foreign law enforcement, security, investigatory, or administrative authorities in order to comply with requirements imposed by, or to claim rights conferred in international agreements and arrangements including those regulating the stationing and status in foreign countries where DOD military and civilian personnel and other countries where there is a routine reciprocal exchange of information. | | |
| DISCLOSURE: | Disclosure is voluntary however failure to provide requested information could result in denial of authorization to travel to foreign country, or to meet with foreign personnel. | | |
| TO: (Include Zip Code) | | FROM: (Include Zip Code) | ACTION OFFICER |
| | | | PHONE NO. |
| 1. LAST NAME - FIRST NAME - MIDDLE NAME | 2. GRADE | 3. DATE OF BIRTH | 4. U.S. CITIZEN <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 5. SOCIAL SECURITY NO. | 6. PLACE OF BIRTH (City, State, Country) | | |
| 7. PERMANENT ADDRESS (Number, Street, City, State and Zip Code) | 8. PLACE NATURALIZED | 9. DATE NATURALIZED | |
| 10. ASSIGNMENT (Command, Unit, Address and phone no) | 11. POSITION TITLE | | |
| | 12. ARMY SECURITY CLEARANCE | | |
| 13. SCIENTIFIC AND TECHNICAL FIELDS OF INTEREST | 14. FOREIGN LANGUAGES (List if Read, Write, or Speak) | | |
| DETAILS OF VISIT (Use continuation sheet as necessary) | | | |
| 15. PURPOSE OF VISIT: (Include estimated date of departure and return and mode of travel, if appropriate) | | | |
| 16. ITINERARY (Use continuation sheet as necessary) | | | |
| DATE | CITY AND COUNTRY | CONFERENCE, INSTITUTION, FIRMS, PLANTS, AGENCIES | NAME AND POSITION OF FOREIGN PERSON TO BE CONTACTED |
| | | | |
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| | | | |
| 17. REMARKS (Use Reverse side as necessary) | | | |

DA FORM 2374-R, 1 Sep 78

REPLACES EDITION 1 JUL 68, WHICH IS OBSOLETE

Figure 1

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